

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS
OF GATEWAY TO L.A. PBID INC.
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION
May 12, 2016**

The Annual Meeting of the board of directors of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on May 12, 2016 at 8:00 a.m. at the Renaissance Hotel located at 9620 Airport Blvd., Los Angeles.

27 individuals attended the meeting as follows:

- Grant Coonley, Hilton LAX
- Charles Bassett, L&R Group
- Cynthia Guidry, LAWA
- Controller Ron Galperin
- Steven Hall, LAX Marriott
- Vince Buonocore, LAX Marriott
- Israel Mora, Courtyard LAX
- Phil Baxter, The Westin LAX
- Bill Sinclair, Sheraton Gateway
- Robert Thomas, Renaissance Hotel
- Michael D'Amodio, Embassy Suites
- Bruce Nahid, LAT Investment
- Matt Seymour, The Parking Spot
- Paul Solomon, 6171 Office Bldg.
- Jonah Schnel, TIMCO CNG
- Brett Roberts, Metro
- Daniel Osztreicher, LAWA
- Lt. Anthony Boisselle, LAWA PD
- Pat Tomchek, LAWA
- Janet Hackney, LAWA
- Omar Pulido, CD11
- Maria Canchola, HPC
- Juan Lopez, Controller's Office
- Michael Anderson, Base Architecture
- Tod Short, Base Architecture
- Calvin Beard, Gateway to L.A.
- Laurie Hughes, Gateway to L.A.

1. WELCOME / INTRODUCTIONS

Grant Coonley welcomed the attendees, introduced the special guest and shared new of events that will be coming in the future to the new NFL stadium in Inglewood.

2. PUBLIC COMMENTS

No comments from the public.

3. APPROVAL OF MEETING MINUTES - March 10, 2016

The minutes of the March 10, 2016 Annual Meeting of the Board of Directors were approved as presented.

4. FINANCIAL REPORT

Laurie Hughes presented the Budget vs. Actual report for period ending April 30, 2016 reflecting total income of \$485,164.49 and total expenses of

\$399,504.09. The financial report was unanimously approved by the Board of Directors.

5. RESOLUTION TO INCREASE 2017 PBID ASSESSMENT

The Board of Directors voted to approve the proposed 3% increase of PBID assessment for 2016 /2016 tax year. Zone 1 increase - \$27,662. Zone 2 increase - \$645.00.

6. Executive Director's Report

Ocean Express

	April-15	April-16	Total
Passenger Count	3601	2682	-25.52% decrease from 2015 to 2016
Year to date		10,327	
Tickets collected		2682	
Tickets sold		1500	
Free Riders		27	

Ocean Express remains fully operational with two assigned shuttles. The Ocean Express Shuttle was delayed 25 minutes on 4/3 at the 5249 W. Century Blvd. stop caused by finding an alternate driver. Ocean Express Shuttle was also delayed on 4/21 for approximately 9 minutes at the Manhattan Beach Pier due to heavy traffic.

The previously designated stop at Plaza El Segundo was discontinued on March 16.

Office Lease - Moved into new office space at 9841 W. Century Blvd. Ste. 100. TI improvements were 85% completed.

New Logo - New logo design was implemented with assistance from LA Tourism & Visitors Bureau. GTLA will be redesigning the website, uniforms, signage and collateral materials over the next few months.

98th Street Extension Proposal – 98th Street Stakeholders met with LAWA Planning Staff to discuss the proposed extension of 98th Street to the 405 Fwy.

Request for Parking Restriction Change

Formal request sent to LA DOT regarding changing the parking restrictions on Vicksburg Avenue to No Parking from 2:00 am – 6:00 am. Request was approved by Stakeholders and LA DOT.

Taxi Holding Lot

Worked with LAWA Planning, LAWA PD and CD11 – Omar Pulido to address Taxi Holding Lot Issues

7. SPECIAL GUEST SPEAKER - City of Los Angeles Controller – Ron Galperin “Follow the Money” – Controller Ron Galperin presented an overview of the function Controller’s office including, the Open Data Website, General vs. Special Funds, and their Waste, Fraud & Abuse Team.

8. LAWA PROJECT STATUS UPDATE

Cynthia Guidry, LAWA Deputy Director of Planning, gave an update on issues of concern to Gateway stakeholders including the Taxi Holding Lot and Single Level Busing program.

Gateway directors expressed concern about the delay in implementing the Single Level Busing program and expressed their desire to see it implanted in time for the Summer travel season.